

Summary of Minutes

TRANSPORTATION COMMITTEE

January 28, 2009

5:30 p.m.

Chairman Colby called the meeting to order at 5:53 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Mark J. Cassetti (Vice Chair), Jeffrey R. Adair, John G. Driscoll, Calvin Lee, Jr. (RMM), Cindy Kaleh, Vincent Esposito, Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT: E. Daniel Quatro, Glenn J. Gamble (Excused)

OTHER LEGISLATORS PRESENT: R. Anthony LaFountain

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Terrence J. Rice, P.E. (Transportation Director), Scott Adair (CFO), Bill Taylor (Law), Art English (Environmental Services)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 17, 2008 were approved as submitted.

NEW BUSINESS:

09-0034 - Authorize the Acquisition of Property Interests in Real Property for the Flynn Road Culvert Project in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Driscoll.

ADOPTED: 7-0

09-0035 - Authorize the Acquisition of Property Interests for the Construction and Maintenance of Traffic Signal Equipment at South Clinton Avenue and Westfall Road, Town of Brighton; Ridgeway Avenue, Town of Greece; and Elmwood Avenue, City of Rochester – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Adair.

ADOPTED: 7-0

09-0036 - Authorization to Advertise for Bids for the Wilder Road Bridge at Salmon Creek Project in the Town of Parma – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Cassetti.

ADOPTED: 7-0

- 09-0037 - Authorization to Advertise for Bids for the Marsh Road Bridge at Cullen's Run Creek Project in the Town of Pittsford – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Cassetti.

ADOPTED: 7-0

- 09-0038 - Authorization to Advertise for Bids for the Stottle Road Bridge at Black Creek Project in the Town of Chili – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Adair.

ADOPTED: 7-0

- 09-0039 - Authorize a Contract with the New York State Department of Transportation to Interconnect the Emerson Street at Curlew Street Traffic Signal. Traffic Signal #346m with the Adjacent CSX Railroad Crossing on Emerson Street – County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Driscoll.

ADOPTED: 7-0

- 09-0040 - Amend the 2009-2014 Capital Improvement Program and the 2009 Capital Budget to Add a Project Entitled "Safe Routes to School Program;" Authorize Financing for the Project; Authorize a Contract with the New York State Department of Transportation; and Authorize an Intermunicipal Agreement with the City of Rochester – County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Adair.

ADOPTED: 7-0

- 09-0041 - Amend the 2009-2014 Capital Improvement Program and the 2009 Capital Budget to Add a Project Entitled "Preventative Maintenance Program;" Authorize Financing for the Project; and Authorize a Contract with the New York State Department of Transportation – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Driscoll.

ADOPTED: 7-0

UNFINISHED BUSINESS:

ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 6:00 p.m.

The next Transportation Committee meeting is scheduled for **Wednesday, February 25, 2009** at 5:30 p.m.

Respectfully submitted,  
Carrie Laraby  
Deputy Clerk of the Legislature